FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1559114-000

Total Deleted Page(s) = 23
Page 3 ~ b5; b6; b7C; b7D;
Page 4 ~ b5; b6; b7C; b7D;
Page 5 ~ b5; b6; b7C; b7D;
Page 6 ~ b5; b6; b7C; b7D;
Page 7 ~ b5; b6; b7C; b7D;
Page 8 ~ b5; b6; b7C; b7D;
Page 9 ~ b5; b6; b7C; b7D;
Page 10 ~ b5; b6; b7C; b7D;
Page 11 ~ b5; b6; b7C; b7D;
Page 12 ~ b5; b6; b7C; b7D;
Page 13 ~ b5; b6; b7C; b7D;
Page 14 ~ Duplicate;
Page 15 ~ Duplicate;
Page 16 ~ Duplicate;
Page 17 ~ Duplicate;
Page 18 ~ Duplicate;
Page 19 ~ Duplicate;
Page 20 ~ Duplicate;
Page 21 ~ Duplicate;
Page 22 ~ Duplicate;
Page 23 ~ Duplicate;
Page 24 ~ Duplicate;
Page 25 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/20/2005

[redacted] date of birth (DOB) [redacted] social security account number (SSAN) [redacted], residing at [redacted] telephone number [redacted] was interviewed pursuant to a proffer agreement at the Securities and Exchange Commission (SEC) office located at 100 F Street, Washington, D.C. Present at the interview was [redacted] Branch Chief; [redacted] Division of Enforcement, SEC; [redacted] counsel [redacted] and Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI) via telephone. [redacted] provided the following information voluntarily after being advised of the identity of the interviewers:

b5
b6
b7C
b7D

[redacted]

-8, 1142

[redacted]

b5
b6
b7C
b7D

Investigation on 05/20/2005 at Houston, Texas

File # 205-HO-59800 Date dictated

by SA [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

s:\drafts\[redacted]\244[redacted]02.wpd

b6
b7C

205-HQ-59800;37

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1559114-000

Total Deleted Page(s) = 132
Page 2 ~ b5; b6; b7C; b7D;
Page 3 ~ b5; b6; b7C; b7D;
Page 4 ~ b5; b6; b7C; b7D;
Page 5 ~ b5; b6; b7C; b7D;
Page 6 ~ b5; b6; b7C; b7D;
Page 7 ~ b5; b6; b7C; b7D;
Page 8 ~ b5; b6; b7C; b7D;
Page 9 ~ b5; b6; b7C; b7D;
Page 10 ~ b5; b6; b7C; b7D;
Page 11 ~ b5; b6; b7C; b7D;
Page 12 ~ b5; b6; b7C; b7D;
Page 13 ~ b5; b6; b7C; b7D;
Page 14 ~ b5; b6; b7C; b7D;
Page 15 ~ b5; b6; b7C; b7D;
Page 16 ~ b5; b6; b7C; b7D;
Page 17 ~ b5; b6; b7C; b7D;
Page 18 ~ b5; b6; b7C; b7D;
Page 19 ~ Duplicate;
Page 20 ~ Duplicate;
Page 21 ~ Duplicate;
Page 22 ~ Duplicate;
Page 23 ~ Duplicate;
Page 24 ~ Duplicate;
Page 25 ~ Duplicate;
Page 26 ~ Duplicate;
Page 27 ~ Duplicate;
Page 28 ~ Duplicate;
Page 29 ~ Duplicate;
Page 30 ~ Duplicate;
Page 31 ~ Duplicate;
Page 32 ~ Duplicate;
Page 33 ~ Duplicate;
Page 34 ~ Duplicate;
Page 35 ~ Duplicate;
Page 36 ~ Duplicate;
Page 37 ~ b4; b5; b6; b7C; b7D;
Page 38 ~ b4; b5; b6; b7C; b7D;
Page 39 ~ b4; b5; b6; b7C; b7D;
Page 40 ~ b4; b5; b6; b7C; b7D;
Page 41 ~ b4; b5; b6; b7C; b7D;
Page 42 ~ b4; b5; b6; b7C; b7D;
Page 43 ~ b4; b5; b6; b7C; b7D;
Page 44 ~ b4; b5; b6; b7C; b7D;
Page 45 ~ b4; b5; b6; b7C; b7D;
Page 46 ~ b4; b5; b6; b7C; b7D;
Page 47 ~ b4; b5; b6; b7C; b7D;
Page 48 ~ b4; b5; b6; b7C; b7D;
Page 49 ~ b4; b5; b6; b7C; b7D;
Page 50 ~ b4; b5; b6; b7C; b7D;
Page 51 ~ b4; b5; b6; b7C; b7D;
Page 52 ~ b4; b5; b6; b7C; b7D;
Page 53 ~ b4; b5; b6; b7C; b7D;
Page 54 ~ b4; b5; b6; b7C; b7D;
Page 55 ~ b4; b5; b6; b7C; b7D;
Page 56 ~ b4; b5; b6; b7C; b7D;
Page 57 ~ b4; b5; b6; b7C; b7D;
Page 58 ~ b4; b5; b6; b7C; b7D;
Page 59 ~ b4; b5; b6; b7C; b7D;
Page 60 ~ b4; b5; b6; b7C; b7D;
Page 61 ~ b4; b5; b6; b7C; b7D;
Page 62 ~ b4; b5; b6; b7C; b7D;
Page 63 ~ b4; b5; b6; b7C; b7D;
Page 64 ~ b4; b5; b6; b7C; b7D;
Page 65 ~ b4; b5; b6; b7C; b7D;
Page 66 ~ b4; b5; b6; b7C; b7D;
Page 67 ~ b4; b5; b6; b7C; b7D;
Page 68 ~ b4; b5; b6; b7C; b7D;

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/29/2005

[redacted], date of birth [redacted]; place of birth [redacted] social security account number [redacted] residing at [redacted] international telephone [redacted] was interviewed pursuant to a proffer agreement on 09/28/2005 at the U.S. Securities and Exchange Commission (SEC), 100 F Street NE, Washington, D.C. The purpose of this interview was to further a pending criminal investigation involving alleged violations of the Foreign Corruption Practices Act (FCPA). Also present during this interview was [redacted], Staff Attorney for the SEC's Division of Enforcement; [redacted] Branch Chief for the SEC's Division of Enforcement; [redacted] Senior Trial Attorney for the U.S. Department of Justice/Criminal Division/Fraud Section; [redacted] Deputy Chief for the U.S. Department of Justice/Criminal Division/Fraud Section; [redacted] legal counsel representing [redacted] from the law firm of [redacted] telephone [redacted] and [redacted] associate legal counsel for [redacted] from [redacted] After being advised of the identities of representatives from the SEC, U.S. Department of Justice, and the Federal Bureau of Investigation (FBI), [redacted] provided the following information:

b5
b6
b7C
b7D

[redacted]

1, 2, 3, 4, 9, 10, 11, 12, 15

D

b5
b6
b7C
b7D

fd052078A.302

Investigation on 09/28/2005 at Washington, D.C.

File # 205-HO-59800 - 38 Date dictated 09/29/2005

by SA [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

205-HQ-59800 j 38

Page 69 ~ b4; b5; b6; b7C; b7D;
Page 70 ~ b4; b5; b6; b7C; b7D;
Page 71 ~ b4; b5; b6; b7C; b7D;
Page 72 ~ b4; b5; b6; b7C; b7D;
Page 73 ~ b4; b5; b6; b7C; b7D;
Page 74 ~ b4; b5; b6; b7C; b7D;
Page 75 ~ b4; b5; b6; b7C; b7D;
Page 76 ~ b4; b5; b6; b7C; b7D;
Page 77 ~ b4; b5; b6; b7C; b7D;
Page 78 ~ b4; b5; b6; b7C; b7D;
Page 79 ~ b4; b5; b6; b7C; b7D;
Page 80 ~ b4; b5; b6; b7C; b7D;
Page 81 ~ b4; b5; b6; b7C; b7D;
Page 82 ~ b4; b5; b6; b7C; b7D;
Page 83 ~ b4; b5; b6; b7C; b7D;
Page 84 ~ b4; b5; b6; b7C; b7D;
Page 85 ~ b4; b5; b6; b7C; b7D;
Page 86 ~ b4; b5; b6; b7C; b7D;
Page 87 ~ b4; b5; b6; b7C; b7D;
Page 88 ~ b4; b5; b6; b7C; b7D;
Page 89 ~ b4; b5; b6; b7C; b7D;
Page 90 ~ b4; b5; b6; b7C; b7D;
Page 91 ~ b4; b5; b6; b7C; b7D;
Page 92 ~ b4; b5; b6; b7C; b7D;
Page 93 ~ b4; b5; b6; b7C; b7D;
Page 94 ~ b4; b5; b6; b7C; b7D;
Page 95 ~ b4; b5; b6; b7C; b7D;
Page 96 ~ b5; b6; b7C; b7D;
Page 97 ~ b5; b6; b7C; b7D;
Page 98 ~ b5; b6; b7C; b7D;
Page 99 ~ b5; b6; b7C; b7D;
Page 100 ~ b5; b6; b7C; b7D;
Page 101 ~ b5; b6; b7C; b7D;
Page 102 ~ b5; b6; b7C; b7D;
Page 103 ~ b5; b6; b7C; b7D;
Page 104 ~ b5; b6; b7C; b7D;
Page 105 ~ b5; b6; b7C; b7D;
Page 106 ~ b5; b6; b7C; b7D;
Page 107 ~ b5; b6; b7C; b7D;
Page 108 ~ b5; b6; b7C; b7D;
Page 109 ~ b5; b6; b7C; b7D;
Page 110 ~ b5; b6; b7C; b7D;
Page 111 ~ b5; b6; b7C; b7D;
Page 112 ~ b5; b6; b7C; b7D;
Page 113 ~ b5; b6; b7C; b7D;
Page 114 ~ b5; b6; b7C; b7D;
Page 115 ~ b5; b6; b7C; b7D;
Page 116 ~ b5; b6; b7C; b7D;
Page 117 ~ b5; b6; b7C; b7D;
Page 118 ~ b4; b5; b6; b7C; b7D;
Page 119 ~ b5; b6; b7C; b7D;
Page 120 ~ b5; b6; b7C; b7D;
Page 121 ~ b5; b6; b7C; b7D;
Page 122 ~ b5; b6; b7C; b7D;
Page 123 ~ b5; b6; b7C; b7D;
Page 124 ~ b5; b6; b7C; b7D;
Page 125 ~ b5; b6; b7C; b7D;
Page 126 ~ b5; b6; b7C; b7D;
Page 127 ~ b5; b6; b7C; b7D;
Page 128 ~ b5; b6; b7C; b7D;
Page 129 ~ b5; b6; b7C; b7D;
Page 130 ~ b5; b6; b7C; b7D;
Page 131 ~ b5; b6; b7C; b7D;
Page 132 ~ b5; b6; b7C; b7D;
Page 133 ~ b5; b6; b7C; b7D;

XXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXX